

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL July 28, 2008, 11:00 a.m.

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Colorado River Indian Tribes Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on July 28, 2008 at 11:00 a.m. The meeting will be held at the Colorado River Indian Tribes Head Start Program, 18026 Mohave Road, Parker, Arizona 85344. Some members of the council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items.

## **Meeting Agenda**

	ivieeting Agenda	
1.	Welcome and Introductions Call to Order	Madam Vice-Chair, Amanda Sharpe
2.	Approval of June 30, 2008 Minutes	Madam Vice-Chair, Amanda Sharpe
3.	First Things First State Goals & Initiatives Power Point Presentation & Discussion	Dr. Judy Walruff, Senior Policy Specialist
4.	<ul> <li>CRIT Regional Coordinator's Update</li> <li>Tribal Outreach Meeting Feedback</li> <li>CRIT Regional Office Location</li> <li>Needs &amp; Assets Update</li> <li>RPC Vacancy Seats (2)</li> </ul>	Lanna Flood, Coordinator

5. Strategic Planning Overview

Lanna Flood, Coordinator

- Sample Templates
- Possible Discussion & Adoption of Stakeholders Outreach Session
- Possible Discussion & Adoption of Strategic Planning Training Session Date

6. August 25 Meeting Location

Madam Vice-Chair, Amanda Sharpe

7. Call to the Public (Comments limited to 3 minutes per person)

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration, and decision at a later date.

## 8. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Coordinator, by email: <a href="mailto:Lanna.Flood@azecdh.gov">Lanna.Flood@azecdh.gov</a>, telephone (480) 297-4819. All written correspondence can be addressed to P.O. Box 1404, Parker, Arizona, 85344. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of July 2008

Arizona Early Childhood Development & Health Board COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Ranna Flood

Lanna Flood, M.Ed., Regional Coordinator

Posted this 21st day of July 2008